

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
June 25, 2016
Greenwood Aviation Expo and Airshow

Commission Members in Attendance

George P. Waters, District 1
John R. Hunt, District 3
Matthew J. Kappel, Vice-Chairman, District 4
William C. "Bill" VanAntwerp, District 5
Carroll Joye, District 6
Gerald E. Harmon, M.D., District 7

Visitors

Ken Holt, Holt Consulting
Don Purcell, SC Aviation Association

Aeronautics Staff in Attendance

James Stephens, Executive Director
Ericka Thomas, Recording Secretary
Paul Werts, Program Manager
Melody Mikell, Finance Director

Commission Member(s) Absent

Delphin A. Gantt, Jr., Chairman At-large
Ira E. Coward, District 2

Welcome & Call to Order

Vice-Chairman Kappel called the meeting to order at 10:00 a.m. and announced a quorum in attendance. He welcomed everyone and asked *Commissioner Harmon* to give the invocation.

Approval of Minutes

Vice-Chairman Kappel presented the minutes of April 21, 2016, Commission meeting and asked if anyone had any edits or corrections. Since none were forthcoming, the minutes were approved as written.

Legislative Update

Mr. Stephens presented the South Carolina Aeronautics Commission (SCAC) Legislative Update and reported that the FY 2016-2017 budget was approved by both the House and Senate which included the following: Airport Facilities Security System replacement of \$100,000, the State Aviation Fund to receive a one time appropriation of \$7,000,000, Capital Improvements of \$200,000 and an appropriation for Airline Recruitment and Retention of \$150,000. These funds will not be available for use until October 2016.

Financial, Budget, & Executive Director's Reports

Mr. Stephens presented the financials as of May 31, 2016, showing the total Operating results of \$163,644 leaving a cash balance of \$559,982. The State Aviation Fund received an additional \$334,199.44, bringing the annual State Aviation Fund revenue to \$1,620,818.87. This addition brings the State Aviation Fund balance to \$5,094,735. As of May 31, 2016, the total commitments and expenditures from the State Aviation Fund were \$4,363,880.08 leaving \$730,854.92 cash available for grants and projects.

Mr. Stephens presented the proposed State Aviation Fund budget for FY 2016 - 2017. The State Aviation Fund will have an anticipated \$3,800,000.00 beginning balance with projected revenues of \$11,600,000.00 from fuel taxes, a one time appropriation, a general fund recurring appropriation, and an airline property tax. The prior year commitments of \$3,137,444.74, with the projected revenues, leaves a projected \$12,814,733.26 for state grant and aid programs. Mr. Stephens requested the SC Aviation Association and Airport Charts and Directories funds, as presented in the proposed budget be deferred until the August, 2016 Commission Meeting. *Commissioner Harmon* made the **Motion** to approve the proposed FY 2016 -2017 budget as Mr. Stephens presented with the deferment, *Commissioner VanAntwerp* seconded, and after discussions, all approved.

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Projects for Consideration

Mr. Werts presented the Commission with information on the grants being submitted for Commission approval. *Commissioner Waters* made a **Motion** to approve the funding for the three projects as presented and based on the SC Airport System Plan/Priority Ranking System and available state funds, *Commissioner VanAntwerp* seconded, and after discussion, all approved.

AIRPORT	PROJECT DESCRIPTION	FAA GRANT	LOCAL SHARE	STATE SHARE	TOTAL PROJECT COST
Spartanburg Memorial	Phase II site preparation for 600' runway extension	\$8,150,000	\$716,666	\$466,667	\$9,333,333
Lowcountry Regional	Update airport layout plan, airfield drainage study, and engineering design services for drainage repairs to the apron	\$323,927	\$17,996	\$17,996	\$359,919
Ridgeland	Land Acquisition - (Bodell tracts - tax map 661 and 14801)	\$1,532,727	\$85,152	\$85,151	\$1,703,030
Ridgeland	Rehabilitate apron and hangar taxolane	\$0	\$19,941	\$29,912	\$49,853
GRAND TOTAL		\$10,006,654	\$839,755	\$599,726	\$11,446,135
Directors Grant Approved					
Sumter County	Engineering design and bidding services for replacing airfield lighting with LED fixtures, including PAPIs and REILS	\$89,536	\$4,974	\$4,974	\$99,484

District Reports

Commissioner Waters – No report.

Commissioner Hunt - Anderson Regional Airshow is coming up Saturday, October 22, 2016.

Commissioner Joye – No report.

Vice-Chairman Kappel – Thanked Mr. Stephens and Mr. Holt for the excellent legislative outcome.

Commissioner VanAntwerp – No report.

Commissioner Harmon – No report.

New/Other Business

Mr. Stephens announced that this is the last meeting for *Vice-Chairman Kappel* and *Commissioner Harmon* due to their terms ending, and thanked both for providing excellent service to the Commission.

Mr. Stephens reminded everyone the next Commission Meeting will be held at the Aerospace Industry Conference and Expo, August 24-25 in Columbia.


Adjournment

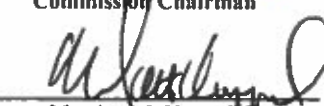
There being no further business, *Vice-Chairman Kappel* moved the meeting be adjourned, *Commissioner VanAntwerp* seconded, and all approved.


 Gerald E. Harmon, M.D.
 Commission Secretary


 Ericka D. Thomas
 Commission Recording Secretary

August 24, 2016 Date


 Delphin A. Gantt, Jr.
 Commission Chairman


 Matthew J. Kappel Esq.
 Commission Vice-Chairman

Aeronautics Seal